Item 87 - A receipt from Expo Bank showing a withdrawal of 3,000 rubles, dated October 22, 2000. Unable to determine anything since its in Russian. This is being maintained.

Item 88 - Another receipt from Expo Bank, dated October 22, 2000, showing a withdrawal of 3,000 rubles. This is being maintained.

Item 89 - A receipt from Alfa Bank, dated November 11, 2000, showing a withdrawal of 3,000 rubles. This is being maintained.

Item 90 - A receipt from Alfa Bank, dated October 24, 2000, showing a withdrawal that exceeded its limit. This is being maintained.

Item 91 - A receipt from Alfa Bank, dated October 24, 2000, showing a withdrawal of 300 rubles. This is being maintained.

Item 92 - A receipt from Alfa Bank, dated October 24, 2000, showing a withdrawal of 5,000 rubles. This is being maintained.

Item 93 - A receipt from Alfa Bank, dated December 25, 2000, for a withdrawal of $400 U.S. dollars. This is being maintained.

Item 94 - A receipt from an ATM withdrawal, dated December 24, 2000, for a withdrawal of 5,000 rubles. This is being maintained.

Item 95 - A wire transfer request with the name of [redacted] dated April 25, 2001, showing a customer telephone number of [redacted] with an address of [redacted], Indiana. Showing a transfer amount of $5,100 U.S. dollars to the Royal Bank of Canada from Esmir Exporting Incorporated. It shows the account for Esmir Exporting Incorporated as 4002309. There are two identical receipts, one appears to be a copy of the other. These are being maintained. b6 b7C

Item 96 - A faxed copy of an American/Muslim Society schedule for prayer periods for Ramadan during December

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2007

On March 2, 2007, at approximately 3:16 a.m., Special Agent (SA) [redacted] collected four (4) white plastic trash bags and one white Von Maur bag located behind the residence of [redacted] Indiana. The trash bags were located within the trash container that was located outside the fence.

On March 2, 2007, at approximately 6:19 a.m., SA [redacted] collected one white plastic trash bag located behind the residence of [redacted] Indiana. The trash bag was located within the trash container that was located outside the fence. b6 b7C

On March 2, 2007, SA [redacted] photographed the trash bags and documents recovered and downloaded the images to a CD-R and placed it into a 1A envelope.

On March 7, 2007, SA [redacted] processed all the documents collected and placed the following items within a 1A envelope.

Item 1 - A T-Mobile Cellular Telephone Welcome Guide that is not being maintained.

Item 2 - A Russian State Supervision Over Communications Permit, authorization number 1643515. On the back side there is an entry made in [redacted] dated September 28, 2004. Unable to determine who it was assigned to. This is being maintained.

Item 3 - A Samsung Cellular Telephone User Guide for model number SGHR225. This is not being maintained. b6 b7C

Item 4 - A receipt from Bank One from an ATM, deposit to checking of $400, dated April 8, 2004. On the backside appears to be an account number with what appears to be a telephone number on it. This is being maintained.

Item 5 - A Delta passenger itinerary card with the name of [redacted] on it, dated October 19, 2000. It shows traveling on Delta Airline, [redacted] from Chicago O'Hare International Airport to Kennedy

Investigation on 03/07/2007 at Fort Wayne, Indiana

File # 281H-IP-93840 -468 Date dictated 03/08/2007

by SA [redacted] b6 b7E

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